M

CHFP025

Please do no write in this margin

Please complete legibly, preferably in black type, or bold block lettering

* insert full name of company COMPANIES FORM No. 410(Scot)

Particulars of a charge created by a company registered in Scotland

A fee of £10 is payable to Companies House in respect of each register entry for a mortgage or charge

Pursuant to section 410 of the Companies Act 1985





Company number

SC 57921

For official use

To the Registrar of Companies (Address overleaf - Note 6)

Name of company

Cameron Motors (Perth) Limited

Date of creation of the charge (note 1

8 November 2004

Description of the instrument (if any) creating or evidencing the charge (note 1)

Standard Security

Amount secured by the charge

(1) all sums which may at any time become due in terms of the Overage Agreement between Cameron Motors (Perth) Limited and Laing Homes Limited dated 15 October and 3 November both months of 2004 and to be registered in the Books of Council and Session (the "Overage Agreement") and (2) compliance by Cameron Motors (Perth) Limited with all non-monetary obligations undertaken by Cameron Motors (Perth) Limited in terms of the Overage Agreement.

Names and addresses of the persons entitled to the charge

Laing Homes Limited, a Company incorporated under the Companies Acts (Company Number 518602) and having their registered office at Saint Davids Court, Union Street, Wolverhampton, West Midlands.

Presentor's name address telephone number and reference (if any):

McGrigors Princes Exchange 1 Earl Grey Street Edinburgh EH3 9AQ For official use Charges Section



Short particulars of all the property charged.	Please do not write in		
LL and WHOLE those areas of ground coloured pink and green and extending to One hundred and Seventy four decimal or One Thousandth parts of a sectare and Four decimal or One Thousandth parts of a hectare respectively shown delineated and coloured on the plan annexed and executed as relative to the Standard Security granted by Cameron Motors (Perth) Limited in avour of Laing Homes Limited dated 15 October 2004 and registered in the land register of Scotland under Title Number PTH23503 on 8 November 2004	this margin Please complete legibly, preferably in black type, or bold block lettering		
		Statement, in the case of a floating charge, as to any restrictions on power to grant further securities and	
		any ranking provision (note 2)	
N/A	7		
	1		
	_}		
Particulars as to commission, allowance or discount paid (see section 413(3))	_		
N/A	A fee of £10 is payable to		
Manager	in respect of ea		
Signed Date <u>12.11.04</u> On behalf of [cXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	register entry fo mortgage or		
On behalf of [company] [chargee] †	charge. (See Note 5)		
Notes 1. A description of the instrument e.g. "Standard Security" "Floating Charge" etc, should be given. For the date of creation of a charge see section 410(5) of the Act. (Examples - date of signing of an Instrument of Charge; date of recording/registration of a Standard Security; date of intimation of an Assignation.)	† delete as appropriate		
2. In the case of a floating charge a statement should be given of (1) the restrictions, if any, on the power of the company to grant further securities ranking in priority to, or pari passu with the floating charge; and/or (2) the provisions, if any, regulating the order in which the floating charge shall rank with any other subsisting or future floating charges or fixed securities over the property which is the subject of the floating charge or any part of it.			
3. A certified copy of the instrument, if any, creating or evidencing the charge, together with this form with the prescribed			

- particulars correctly completed must be delivered to the Registrar of Companies within 21 days after the date of the creation of the charge. In the case of a charge created out of the United Kingdom comprising property situated outside the U.K., within 21 days after the date on which the copy of the instrument creating it could, in due course of post, and if despatched with due diligence, have been received in the U.K. Certified copies of any other documents relevant to the charge should also be delivered.
- 4. A certified copy must be signed by or on behalf of the person giving the certification and where this is a body corporate it must be signed by an officer of that body.
- 5. Cheques and Postal Orders are to be made payable to Companies House.
- 6. The address of the Registrar of Companies is:-Companies House 37 Castle Terrace Edinburgh EH1 2EB

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number 57921

I hereby certify that a charge created by

CAMERON MOTORS (PERTH) LIMITED

on 8 NOVEMBER 2004

for securing ALL SUMS DUE, OR TO BECOME DUE

in favour of LAING HOMES LIMITED

was delivered pursuant to section 410 of the Companies Act, 1985, on 16 NOVEMBER 2004 given at Companies House, Edinburgh 17 NOVEMBER 2004



